

**CITY OF WILLCOX
MAYOR AND CITY COUNCIL
AGENDA**

Monday, February 18, 2013

7:00 p.m.

City Council Chambers

300 W. Rex Allen Drive

Willcox, AZ 85643

(Mayor or Designee will read only **BOLD** print of each agenda item,
except for Public Hearings, Petitions and Communications.)

**Resolution No. 2013-12
Ordinance NS313**

NOTICE TO PARENTS: Valley Telecom Group records all Willcox City Council meetings. These recordings may be played and replayed on Valley Telecom Cable Channel 1. If you permit your child to participate in the Council Meeting, a recording will be made of your child's participation. If your child is seated in the audience, he or she may be recorded. If you desire, you may request that your child be seated in a designated area to avoid recording. To do so, please submit your request to the City Clerk prior to the meeting. **(A.R.S. §1-602.A)**

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. CALL TO THE PUBLIC

Mayor and Council consider comments or complaints from the public. Those wishing to address the Council are required to register by completing an individual speaker's form and filing it with the Clerk before the meeting. The speaker must be recognized by the Mayor before speaking. Time permitting each presentation will be given approximately three (3) minutes. It is probable that each organization will be limited to one speaker. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later date.

5. DECLARATION ON CONFLICT OF INTEREST

Council members and staff have a right to declare a conflict of interest. The declaration of a conflict of interest must be made prior to discussion of any agenda item in which Council members or staff member determine they have a conflict of interest.

6. ADOPTION OF THE AGENDA

The Council will at this time either adopt the agenda as presented or may remove or table any of the listed agenda items. Tabled items, unless otherwise directed, will appear on the next regular agenda. Council may not add any items to the agenda at this time. Should staff have any recommendations concerning the exclusion or tabling of agenda items they will voice these recommendations at this time

7. CONSENT AGENDA

Items that are considered to be routine by the City Council will be enacted by one motion **without** discussion. The consent agenda is a timesaving device and Council members have received documentation on these items for their review prior to the open meeting. Any Councilmember may remove any item from the consent agenda for discussion and a separate vote as deemed necessary. The public may view the documentation relating to the consent agenda on the City's web site or 24 hours prior to the meeting at the City Clerk's Office, 101 S. Railroad Avenue, Suite B, Willcox, AZ from 8:30 a.m. to 4:30 p.m. or at the Elsie S. Hogan Library, 100 N. Curtis Avenue during normal working hours Monday-Saturday.

- 7A. MINUTES OF PREVIOUS MEETINGS** Tab 1
- 7B. Regular Session Minutes December 17, 2012
 7C. Regular Session Minutes January 7, 2013
 7D. Special Session Minutes January 22, 2013
8. **PROCLAMATION:** The Mayor will proclaim February 16th through 23rd, 2013 as *Willcox FFA Week* Tab 2
9. **PRESENTATION/DISCUSSION TO ACCEPT GRANT FROM UNION PACIFIC FOUNDATION FOR THE STAGING AREA IN FRONT OF THE MASCOT & WESTERN CAR** Tab 3
 Presentation/discussion to accept grant from Union Pacific Foundation for the staging area in front of the Mascot & Western Car
10. **DISCUSSION/DECISION REGARDING PARTICIPATION IN THE NCCH 17th ANNUAL GOLF TOURNAMENT** Tab 4
 Consideration, discussion and/or decision regarding participation in the NCCH 17th annual golf tournament
11. **DISCUSSION AND/OR DECISION REGARDING APPROVING RESOLUTION NO. 2013-09 FOR THE PURPOSE OF ACCEPTING FROM MIKE ELLIS, A DONATION OF A MOBILE HOME TO THE WILLCOX DEPARTMENT OF PUBLIC SAFETY; AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND DIRECTING AUTHORIZED CITY OFFICERS AND AGENTS TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION.** Tab 5
 Consideration, discussion and/or decision regarding approving Resolution NO 2013-09 for the purpose of accepting from Mike Ellis a donation of a mobile home to the Willcox Department of Public Safety.
12. **DISCUSSION/DECISION/DIRECTION REGARDING APPROVING RESOLUTION NO. 2013-10 APPROVING AND ADOPTING A NOTICE OF INTENTION TO MODIFY WATER, WASTEWATER, GAS AND SOLID WASTE RATES, DECLARING RATE INCREASE DATA REPORTS AS PUBLIC RECORDS AND SETTING APRIL 1, 2013, AS THE DATE FOR PUBLIC HEARINGS ON THE PROPOSED RATE MODIFICATIONS.** Tab 6
 Consideration, discussion and/or decision/direction regarding Resolution No. 2013-10 approving and adopting the Notice of Intention to modify Water, Wastewater Gas, Solid Waste Rates. Declaring rated increase data reports as public records and setting April 1, 2013 as the date for Public Hearings on the proposed rate modification.
13. **DISCUSSION/DECISION REGARDING APPROVING RESOLUTION NO. 2013-11 AUTHORIZING AND APPROVING THE PLEDGEE AGREEMENT FORM WITH THE FEDERAL RESERVE BANK OF BOSTON; AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION; DIRECTING AUTHORIZED CITY OFFICERS AND AGENTS TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION** Tab 7
 Consideration, discussion/decision regarding Resolution NO. 2013-11 authorizing and approving the pledgee agreement form with the Federal Reserve Board of Boston.
14. **CITY MANAGER REPORTS**
 Consideration, discussion, and/or decision regarding the following topics by the City Manager:
- **Council Work Session Meetings-** every Monday in the Month of March re: Rate Hearings at 6:00 pm.
 - **Reporting-** USDA on Industrial Park Grant
15. **COMMENTS NOT FOR DISCUSSION FROM MAYOR AND COUNCIL MEMBERS.**
16. **DISCUSSION/DECISION ENTER INTO AN EXECUTIVE SESSION PURSUANT TO ARIZONA REVISED STATUTES §38-431.03A (3) DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY REGARDING THE PURCHASE, SALE, OR LEASE OF REAL PROPERTY** Tab 8
 Consideration, discussion and/or decision to enter into an Executive Session pursuant to ARS §38-431.03A (1) and (3), as stated, relating to consultation for legal advice with the attorney(s) of the public body regarding the purchase, sale, or lease of real property.
17. **RECESS TO EXECUTIVE SESSION, IF APPROVED**

18. RECONVENE FROM EXECUTIVE SESSION

19. DISCUSSION/DECISION/DIRECTION TO STAFF REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION

Consideration, discussion, decision and/or direction to staff regarding matters discussed in Executive Session and/or consultation for legal advice from City Attorney.

20. ADJOURN

NOTE: Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Council Meeting, at any time during regular business hours in the Office of the City Clerk, 101 S. Railroad Avenue, Suite B, or the Elsie S. Hogan Community Library during regular business hours Monday-Saturday and on the City's website www.cityofwillcox.org.

NOTE: People with disabilities may request reasonable accommodations. Requests must be made 48 hours prior to the meeting by contacting City Hall at 384-4271 during regular business hours 8:00 a.m. to 4:30 p.m., Monday through Friday.